

BOARD OF ETHICS
MINUTES OF MEETING OF SEPTEMBER 11, 2017

The meeting of the Board of Ethics was held at the S.B. Church Memorial Town Hall, Oxford, CT.

Members Present: Judith Gross, Ben Blue, William Lieder, David VerNooy, Mary Androski
Members Absent: Paul Schreiber

Chairman David VerNooy called the meeting to order at 7:29 pm.

1. DISCUSSION OF BOARD APPOINTMENT

The Chairman reported on the status of the appointment of Laura Deslow, and her appointment will be effective as soon as she is able to be sworn in by the Town Clerk.

2. OLD BUSINESS

None

3. EXECUTIVE SESSION

Before hearing a motion to enter into Executive Session the Chairman asked for general audience comment about the Complaint filed with the Ethic Board on August 4, 2017.

A motion to go into Executive Session was made by William Lieder and was second by Mr. Blue, there was a unanimous vote to enter into executive session at 7:48 pm.

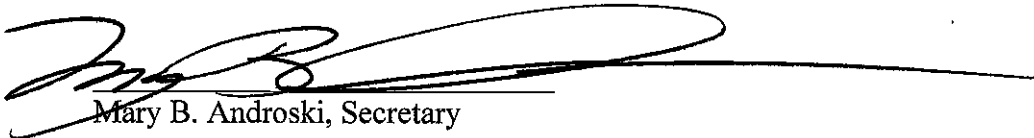
A motion was made at 8:42 pm to go out of Executive session by Mr. Blue, seconded by Mr. Lieder and vote 5-0 to return to the regular meeting.

4. NEW BUSINESS

Mr. VerNooy reported that the Board would meet on September 20, 2017 at 7pm to complete the issues in the Complaint filed on August 4, 2017.

A motion to adjourn was made at 8:45 pm by William Lieder, seconded by Mr. Blue, motion passed 5-0.

Respectfully submitted for approval,


Mary B. Androski, Secretary

17 SEP 21 AM 8:57
TOWN OF OXFORD, CT
TOWN CLERK
Angela H. West